## Draft Minutes Detroit Board of Police Commissioners Date of Meeting: Thursday, February 16, 2023 – 3:00 PM Location: Detroit Public Safety Headquarters, 1301 Third St., Detroit, Michigan 48226

- I. Chairperson Annie Holt called the BOPC Board Meeting to order at 3:00 p.m.
- II. Invocation. Chaplain Angela Stallworth provided the invocation.
- III. Oral Communications / Public Comments.

Lieutenant Mark Young, Mr. Robert Carmack, D, Minister Eric Blount, Motor City Roo, 534, Ms. Brenda Hill, Mr. James Ford, Former Commissioner William Davis, and Mr. Scotty Boman offered public comments.

IV. Introduction of Police Commissioners. A roll call was held, and a guorum was declared.

Detroit Board of Police Commissioners' Membership / Attendance		
	Attend	Not- Attend
Bryan Ferguson, Chairperson		Excused
Annie Holt	Yes	
Linda D. Bernard, Esq.	Yes	
Cedric Banks	Yes	
Willie E. Bell		Excused
Willie E. Burton	Yes	
Lisa Carter		Excused
Ricardo Moore	Yes	
Jesus Hernandez	Yes	
Rev. Jim Holley, PhD.	Yes	
QuanTez Pressley	Yes	
Quorum (Yes)	8	

- V. Chairperson Holt requested the approval of the Agenda for Thursday, February 16, 2023. The motion was accepted and adopted.
- VI. Chairperson Holt requested that approval of the Meeting Minutes for February 9, 2023, with any corrections. The minutes were adopted as presented.
- VII. Introductions of Board administrative and investigative staff, Chief of Police, Elected Officials or Representatives
- VIII. Chair Report: Chairperson Holt yield to Commissioner Hernandez for his report.

**Commissioner Hernandez** provided a report from the Personnel and Training Committee regarding the process of hiring for the positions of Secretary to the Board and Chief Investigator and the recommendations from the Personnel and Training Committee.

**Motion** on behalf of the Personnel and Training Committee that "the Board of Police Commissioners adopted the recommendation to hire Ms. Victoria Shah to the position of Secretary to the Board within the salary range of \$80,922 and \$135,088.

VOTE: YES = 7 NO = 1 MOTION: ADOPTED

Yes: Chairperson Holt, Commissioners: Banks, Bernard, Hernandez, Holley, Moore and Pressley

No: Commissioner Burton

**Motion** on behalf of the Personnel and Training Committee that "the Board of Police Commissioners adopt the recommendation to hire Mr. Jerome Warfield to the position of Chief Investigator within the salary range of \$80,922 and \$135,088.

VOTE: YES = 7 NO = 1 MOTION: ADOPTED

Yes: Chairperson Holt, Commissioners: Banks, Burton, Hernandez, Holley, Moore and Pressley

No: Commissioner Bernard

**Motion** that "the Board of Police Commissioners accept the recommendation for the appointment of Mr. Jerome Warfield to the position of Chief Investigator within the salary range of \$80,922 and \$135,088." The motion was adopted.

VOTE: YES = 7 NO = 1 MOTION: ADOPTED

Yes: Chairperson Holt, Commissioners: Banks, Burton, Hernandez, Holley, Moore and Pressley

No: Commissioner Bernard

IX. Chief of Police Report: Chief of Police's Summary of CompStat Data and other Crime Information/DPD Information:

Chief James E. White and Assistant Chief David LeValley reported on current CompStat Crime/Statistical Data for Violent Crime and Property; COVID-19 impacts; and recent critical incidents impacting the DPD and the community.

The following inquiries require responses from the BOPC and/or DPD: Commissioner Banks inquired what type of information was gather and release from officers' interviews with victims. Assistant Chief David LeValley stated the department generally gives out the description of the person in question. Commissioner Bernard commented on the increase in motor vehicle theft and asked that the community be advised on what to do in order to address this problem. Also are there types of vehicles more prevalent being stolen? Assistant Chief David LeValley stated you should secure you vehicle in your yard, parking in parking structures when you are in the downtown area. Kia's and Chevy Trailblazers vehicles are the most stolen cars in Detroit and nationwide. Commissioner Burton requested a copy of the CORE Report; and asked AC LeValley if he knew the names listed in the report. Assistant Chief David LeValley stated the report is online.

- X. Report on Communications Submitted to BOPC as incoming information:
  - 1. Correspondence from Chief of Police James E. White Re: Recommendations to Promote to the Ranks of Lieutenant and Sergeant (Seventh Round)
  - 2. DPD HR Response Re: Residency Report by Command
- XI. Announcements.

Mr. Robert Brown announced the following:

**Next Meeting:** Thursday, February 23, 2023, at 3:00 p.m., at Detroit Public Safety Headquarters, 1301 Third St., Detroit, MI 48226.

**Next Community Meeting:** Thursday, March 9, 2023, at 6:30 p.m., at Historic Second Baptist Church, 441 Monroe St., Detroit, MI 48226.

## Monthly Committee Meetings Schedule for March 2023 - Every 2nd Wednesday

Budget Committee Meeting Wednesday, March 8, 2023 at 2:00 p.m.
Personnel & Training Committee Meeting Wednesday, March 8, 2023 at 2:30 p.m.
Policy Committee Meeting Wednesday, March 8, 2023 at 3:00 p.m.
Citizen Complaints Committee Meeting Wednesday, March 8, 2023 at 3:30 p.m.

All Committee Meetings will take place in the Detroit Public Safety Headquarters

- XII. Unfinished Business.
- XIII. New Business.
- XIV. Adjournment.

Chairperson Holt adjourned the meeting at 4:55 p.m.